

AMENDED
Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – April 19, 2012 - 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**
- E. CONSENT AGENDA:**

- 1. Approval of Minutes for Regular Meeting of April 5, 2012.

F. REPORTS:

- 1. Library
- 2. Public Works
- 3. Fire
- 4. Police
- 5. Senior Center
- 6. Recreation
- 7. Finance

G COMMUNICATION:

- 1. Manager's Report of Interim Town Clerk of Rita M. Wentzel:
 - Update on Senior Center Director Position
 - Update on Recreation Commission Position Posting
 - Update on Lifeguard Position Posting
 - Update on CDBG 140-12 for the Wastewater Treatment Plant Improvements
 - Update on CDBG 139-12 for the Housing Rehabilitation Plan
 - Update on Energy Efficiency Grant for the Wastewater Treatment Plant Air Conditioning
 - Update on Student Film Production/Insurance Requirements
 - Update on Cobra Valley Regional Medical Center Construction
 - Update on the Town of Superior Website
 - Update on the Vandalism at the Town Hall

H. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

I. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

1. Presentation: Town-wide recognition of National Volunteer Appreciation Week (April 15-21, 2012).
2. Discuss/Approve/Reject: Neary Street Closure from Main to Lime Streets Saturday, May 5, 2012 to host the annual Superior Substance Abuse Coalition drug and alcohol free Cinco de Mayo Celebration.
3. Discuss/Approve/Reject: Fulfillment of verbal contract with Mr. Jesse Baltierra for sound system equipment purchase and set-up.
4. Discuss/Approve/Reject: Corrective action plan regarding the Arizona Department of Environmental Quality (ADEQ) Inspection of the Superior Solid Waste Transfer Station (SWTS) located at 101 South Airport Road involving the Town of Superior and Orion Recycling.
5. Discuss/Approve/Reject: Finalize sale of 679 W. Main Street, Superior, Arizona to Betty Gallego.
6. Discuss/Approve/Reject: Establish annual Clean-up Day for the Superior Fairview Cemetery.
7. Discuss/Approve/Reject: Authorizing the Town's attorneys to file and prosecute an appeal in Town of Superior v. Dr. Glenn Wilt, Maricopa County Superior Court case number TJ2010-000180, and to authorize payment to the Town's attorneys for their work on the appeal.
8. Discuss/Approve/Reject: Right of Way Permit for Joaquin Trujillo, 201 W. Main Street, Superior, Arizona.

J. EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

1. A-1 – PERSONNEL:
2. A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with attorney or attorneys of the Town regarding: the Town's fulfillment of verbal contract with Mr. Jesse Baltierra for sound system equipment purchase and set-up; and authorizing the Town's attorneys to file and prosecute an appeal in Town of Superior v. Dr. Glenn Wilt, Maricopa County Superior Court case number TJ2010-000180, and to authorize payment to the Town's attorneys for their work on the appeal.
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3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. Open Meeting Law Refresher for Town Council and Appointed Commissioners.
2. Budget Work Sessions.
3. Medical Marijuana Ordinance.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior

Senior Center: 360 W. Main Street, Superior

Post Office: 25 N. High School Avenue, Superior

MEETING DATE: April 19, 2012 POSTED: April 18, 2012

POSTED BY: _____
Rita M. Wentzel, Interim Town Clerk / Time:

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
APRIL 19, 2012
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A-1, A-3 & A-7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.